



China SunSine Chemical Holdings Ltd.

112 Robinson Road #11-01 Singapore 068902
Tel: (65) 6220-9070 Web: www.ChinaSunSine.com

Company Registration No.: 200609470N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors (the “Board”) of China SunSine Chemical Holdings Ltd. (the “Company”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting dated 15 April 2019, have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 30 April 2019 (the “AGM”).

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(1) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018, together with the Independent Auditors’ Report thereon	383,855,927	382,782,727	99.72%	1,073,200	0.28%
Resolution 2 Declaration of a final one-tier tax exempt dividend of 5.5 Singapore cents per ordinary share for the financial year ended 31 December 2018	383,855,927	383,852,927	99.99%	3,000	0.01%
Resolution 3 Re-election of Mr Xu Cheng Qiu as a Director	383,848,927	383,182,227	99.83%	666,700	0.17%
Resolution 4 Re-election of Mr Lim Heng Chong Benny as a Director	383,755,927	383,207,927	99.86%	548,000	0.14%
Resolution 5 Re-election of Ms Xu Chun Hua as a Director	383,855,927	383,359,527	99.87%	496,400	0.13%



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		Number of shares	As a percentage of total number of votes <u>for</u> the resolution (%)	Number of shares	As a percentage of total number of votes <u>against</u> the resolution (%)
Resolution 6 Re-election of Mr Xu Xian Lei as a Director	383,855,927	383,006,927	99.78%	849,000	0.22%
Resolution 7 Approval of the payment of Directors' fees of S\$180,000 for the financial year ended 31 December 2018	383,855,927	383,720,227	99.96%	135,700	0.04%
Resolution 8 Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Company's Auditor, and to authorise the Directors to fix their remuneration	383,855,927	383,092,427	99.80%	763,500	0.20%
Resolution 9 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 and the listing rules of the SGX-ST	383,855,927	355,699,897	92.66%	28,156,030	7.34%
Resolution 10 Renewal of Share Purchase Mandate	383,824,327	359,712,397	93.72%	24,111,930	6.28%

(2) Details of parties who are required to abstain from voting on any resolution

No Director or party was required to abstain from voting on any of the abovementioned ordinary resolutions put to vote at the AGM.

For good corporate governance, the following Director had voluntarily abstained from voting on the following resolution:

Name of Director/Shareholder	Number of Shares Held	Resolution No.
Lim Heng Chong Benny	100,000	4



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(3) Name of firm appointed as scrutineer

Hawksford Singapore Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
30 April 2019